

September 24, 2008

Special Meeting of Board of Trustees
Meeting called to order 7:40 PM

Present: Mayor John Fitzpatrick
Trustee Steve Ecklund
Trustee Clare Gorman
Trustee Luigi Marcoccia
Trustee Margaret Coleman

Trustee Ecklund made a Motion to open the Meeting, Seconded by Trustee Coleman and upon roll call was carried with a vote of 4 – 0.

RESOLUTION 1.

Trustee Ecklund offered a Resolution approving full time paid vacation, personal days, sick days and benefits to Michael Seminara retroactive to January 01, 2008.

Trustee Gorman made a Motion to adopt resolution 1, Seconded by Trustee Coleman and upon roll call was carried with a vote of 4 – 0.

RESOLUTION 2.

Trustee Ecklund offered a Resolution approving an annual payment of \$4,000. to Bill Williams as reimbursement for his travel expenses to attend off hour village business meetings, inspections, emergencies and or any other services required by the Village. In addition, this reimbursement shall cover all of the vehicle related expenses for Bill Williams to perform his normal workday village related travel. This annual payment is to be retroactive to and effective as of June 01, 2008.

Trustee Gorman made a Motion to adopt resolution 2, Seconded by Trustee Marcoccia and upon roll call was carried with a vote of 4 – 0.

Trustee Ecklund made a Motion to close the Meeting, Seconded by Trustee Coleman and upon roll call was carried with a vote of 4 – 0.

Meeting adjourned at 7:55 PM

Susan Ciamarra, Village Clerk